

**AGENDA NO. 19
WEST HARTFORD TOWN COUNCIL
TUESDAY, OCTOBER 14, 2014, 7:30 P.M.
LEGISLATIVE CHAMBER, TOWN HALL
2013-2015 TERM**

ITEM#	TITLE	ACTION
1.	MEETING CALLED TO ORDER:	8:28 P.M.
2.	PLEDGE OF ALLEGIANCE:	
3.	ROLL CALL:	ALL COUNCILORS PRESENT PLUS COUNCIL ZONING ALTERNATES PAULA STABNICK, DENNIS SWANTON AND BERNARD KAVALER
4.	APPROVAL OF MINUTES: Special Services District 9-23-14 Public Hearing 9-9-14 on 1 Chatfield Town Council 9-9-14 Town Council 9-23-14	RECEIVED
5.	PUBLIC FORUM:	NO ONE SPOKE
6.	REPORTS OF TOWN MANAGER:	
7.	CONSIDERATION OF CONSENT CALENDAR: UNFINISHED BUSINESS:	ITEMS 12, 16-18, 22-24 TO RECEIVE
8.	Application on behalf of Webster Bank N.A., Lessee of 774 North Main Street, West Hartford, one of several properties owned by SEA Crossroads West Hartford LLC at 714-772 and 774 North Main Street, which together comprise Special Development District #4 known as Crossroads Plaza at Bishop's Corner, for a redesign of the previously-approved but still-to-be constructed improvements to Webster Bank, including the reconfiguration of the bank's interior, renovation of the existing building's exterior, elimination of the proposed roof canopy and entrance reconfiguration, slight widening of approved drive-through area to accommodate a reconfigured ATM, and changes to entrance landscaping. (954) (This agenda item will be the subject of a formal public hearing on October 14, 2014, and may not be addressed during Public Forum pursuant to Town Council Rules.)	APPROVED, VOTE 9-0
9.	Ordinance (Van Winkle) Expanding the Additional Tax Exemption Available for Totally Disabled Veterans (41) (This	ADOPTED, VOTE 7-0, 2 ABSTAIN

	agenda item will be the subject of a formal public hearing on October 14, 2014, and may not be addressed during Public Forum pursuant to Town Council Rules.)	
10.	Ordinance (Van Winkle) Regulating Public Swimming Pools Within the Town of West Hartford (801) (This agenda item will be the subject of a formal public hearing on October 14, 2014, and may not be addressed during Public Forum pursuant to Town Council Rules.)	ADOPTED, VOTE 7-0, 2 ABSTAIN
11.	Ordinance (Van Winkle) Concerning the Renewal of Liquor Permits (999) (This agenda item will be the subject of a formal public hearing on October 14, 2014, and may not be addressed during Public Forum pursuant to Town Council Rules.)	ADOPTED, VOTE 7-0, 2 ABSTAIN
	NEW BUSINESS	
12.	Resolution (Van Winkle) Authorizing the Town Manager to Complete All Necessary Actions Associated With the FFY2014 Homeland Security Grant Program (195)	ADOPTED
13.	Resolution (Van Winkle) to Appropriate \$117,525 in Grant Funds Awarded by the Connecticut Department of Transportation's Highway Safety Office Under the Federal Highway Safety Program for the Purpose of Comprehensive DUI Enforcement (195)	ADOPTED
14.	Resolution (Van Winkle) Accepting and Appropriating a Donation in the Amount of \$160,000 From the Miracle League of Connecticut to Construct a Concession Stand and Restrooms at the Miracle League Field (194)	ADOPTED
15.	Resolution (Van Winkle) Accepting and Appropriating a Donation in the Amount of \$164,500 From Field of Dreams to Renovate and Expand the Concession Stand and Restrooms at Goodrich Field (998)	ADOPTED
16.	Resolution (Van Winkle) to Appropriate Donations of \$8,234 for the Purchase of Two Nu-Step Recumbent Cross Trainers for the Elmwood and West Hartford Senior Centers' Step Up To Health Fitness Centers (213)	ADOPTED
17.	Resolution (Van Winkle) to Appropriate a \$15,000 Bright Idea Grant Awarded Under the Clean Energy Communities Program to Fund a Pilot Street Lighting Project (988)	ADOPTED

18.	ANNOUNCEMENTS:	
19.	REPORTS OF CORPORATION COUNSEL:	
20.	APPOINTMENTS:	Appointed Stephen Barshay to the Hartford Area Cable Television Advisory Council for a term ending 6-30-16; Janice Barshay to the Hartford Area Cable Television Advisory Council for a term ending 6-30-16.
21.	EXECUTIVE SESSION:	
	REPORTS OF STANDING OR SPECIAL COMMITTEES:	
22.	From Town Planning and Zoning (10/6/14) re: Webster Bank - Recommending Approval (954)	RECEIVED
23.	From Design Review Advisory Committee (9/17/14) re: Webster Bank – Recommending Approval (954)	RECEIVED
24.	Minutes from Community Planning and Physical Services Committee 9/15/14	RECEIVED
25.	CONSENT CALENDAR:	
	COMMUNICATIONS:	
26.	From Todd Dumais, Town Planner (9/16/14), Notice of Town Planner’s intention to approve pursuant to Section 177-44C(9) a request on behalf of 24 North Main Street, LLC seeking approval for minor architectural revisions to the approved Special Development District plan #133 located at 24 North Main Street. The request is for the approval of minor architectural modifications to façade and reconfiguration of parking spaces within the garage. (892)	RECEIVED
27.	From Todd Dumais, Town Planner (10/3/14), Notice of Town Planner’s intention to approve pursuant to Section 177-44C(9)(f) a request on behalf of Lerner Properties, LLC seeking approval for a revision to Special Development District plan #69 located at The Shops at Boulevard, 463 Prospect Avenue. The request is for the approval of a minor modification to, and signage increase on, the existing freestanding pylon sign. (1002)	RECEIVED
28.	PETITIONS:	

29.	<p>ADJOURNMENT:</p> <p>Essie S. Labrot Town Clerk/Council Clerk</p> <p>ANY INDIVIDUAL WITH A DISABILITY WHO NEEDS SPECIAL ASSISTANCE TO PARTICIPATE IN THE MEETING SHOULD CONTACT SUSAN HULEATT AT THE HUMAN AND LEISURE SERVICES DEPARTMENT, 561-7578, FIVE DAYS PRIOR TO THE MEETING.</p> <hr/> <p>SUSPENSE ITEMS:</p> <p>ITEMS OF GENERAL INTEREST:</p> <ol style="list-style-type: none"> 1. Minutes from Conservation and Environment Commission 9/30/14 2. Minutes from Zoning Board of Appeals Regular Meeting 7/16/14 	9:15 P.M.